

# ***COLUMBIA 9-1-1 COMMUNICATIONS DISTRICT***

## **Quarterly Advisory Committee Meeting**

Tuesday, October 31, 2023 12:00 – 1:15 pm

Location: C911CD Meeting Room and via Zoom

### **AGENDA**

Opening / Introductions / Additions to the agenda

Action: Approval of Minutes for **May 1, 2023**

Annual Appointment of Committee Members and Alternates

Election of Advisory Committee Positions

District Updates

- Operations Report: Dannell
- Equipment and Technological Briefing: Nathan

Director Report:

- Radio System
- Meissner Construction
- Phase 3 Microwave Upgrades
- NextGen Radio Project
- CPE Replacement Project
- Introduction of New CFO

Roundtable: (includes communications policy issues; interdisciplinary items of interest; effective practice tips and other comments by attendees)

Announcements:

Adjourn:

**C911CD Advisory Committee Quarterly Meeting Schedule:**

**Last Tuesday every quarter from Noon-1:15pm**

<b>January</b>	<b>C911CD</b>	<b>1/30/24</b>
<b>April</b>	<b>C911CD</b>	<b>4/30/24</b>
<b>July</b>	<b>C911CD</b>	<b>7/30/24</b>
<b>October</b>	<b>C911CD</b>	<b>10/31/23</b>